

# Cyngor Cymuned Llan Llŷr/Llanyre Community Council

Chairman: Councillor Mark Davies

Clerk: Vanessa L Garwood  
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Dear Councillors

15<sup>th</sup> February 2023

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council will be held at Llanyre Church Hall **at 7.00pm on Tuesday 21<sup>st</sup> February 2023**. *Please do not attend the meeting if you or anyone in your household are showing any coronavirus symptoms.* Vanessa L Garwood - Clerk to the Council

## LLANYRE COMMUNITY COUNCIL AGENDA

1. Apologies for absence.
2. Declarations of interest.
3. To review and agree the minutes of the Meetings held on 13<sup>th</sup> December 2022
4. Matters arising from the Minutes of the previous meeting:
5. To receive information and up-dates from the Local Members.
6. Planning: To consider any planning applications received and not already dealt with. To discuss if the council should have a policy for the consideration of the cumulative impact of renewable energy proposals (ref MW).
7. Finance and Governance
  - a. Current Balances and Invoices to be paid.
  - b. Audit updates
  - c. To receive and review the management accounts
  - d. To receive 2021-22 External Audit report
  - e. To consider applications for funding
  - f. To appoint an internal auditor for 2022-23 accounts
  - g. To approve the Payroll Agreement with AJ Accounts Ltd
8. To receive and consider correspondence received before the meeting and not previously circulated
9. Community Issues, Member Discussions and urgent items not on the agenda.
  - a) Llanyre Issues: toilets update; transport through the village and distribution close to dwellings of chicken manure;
  - b) Newbridge-on-Wye Issues: Turbary update.
10. Exclusion of public and press due to the confidential nature of the following business items: None
11. To agree the date and style of the next scheduled Ordinary Meeting. **Close**

Members of the public wishing to join the meeting will be required to comply with COVID-19 restrictions applying to both public gatherings and in place at the venue at the time. Members of the public wishing to join remotely should advise the Clerk, by email, in order that arrangements for meeting access may be made.

